

NOTICE OF MEETING  
OF THE  
ARIZONA PROSECUTING ATTORNEYS' ADVISORY COUNCIL  
  
**AMENDED AGENDA**

Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Arizona Prosecuting Attorneys' Advisory Council and to the general public that the Arizona Prosecuting Attorneys' Advisory Council will hold a meeting open to the public on Thursday, February 23, 2012, at 10:00 a.m. at the APAAC Office. The toll-free dial-in number to appear telephonically is **1-877-820-7831** and the participant Passcode is **487550**. You may also attend the meeting via SCOPIA videoconferencing.

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Prosecuting Attorneys' Advisory Council endeavors to ensure the accessibility of its meetings to all persons with disabilities. If you need an accommodation for a meeting, please contact Elizabeth Iniguez-Reyna at (602) 542-7222 at least 24 hours prior to the meeting so that an accommodation can be arranged.

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| <b>I. Call to Order (Two Minutes)</b>  | <b>SHEILA POLK</b> |
| <b>II. Roll Call (Two Minutes)</b>   | <b>SHEILA POLK</b> |
| <b>III. Consent Agenda (Five Minutes)</b>  | <b>SHEILA POLK</b> |
|  | Possible Action    |
| A. Minutes from the January 27, 2012, Council Meeting.<br>(Attachment)   | <b>P – F – T</b>   |
| B. Financial Report regarding deposits and/or expenses to APAAC's<br>account for January, 2012. (Attachment)   |                    |
| C. Financial Statement regarding State Treasurer's account for<br>APAAC expenditures and/or deposits for January, 2012.<br>(Attachment)  |                    |
| <b>IV. Chair's Report (Five Minutes)</b>   | <b>SHEILA POLK</b> |
|  | Information Only   |
| A. NACo Conference Update  |                    |
| B. February 23, 2012, <i>Anne Frank: A History for Today</i> reception,<br>and February 24, 2012, <i>Reflections on the Holocaust and the<br/>Role of the Justice System</i> program |                    |

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| <b>V. Executive Director's Report (Five Minutes)</b>            | <b>ELIZABETH ORTIZ</b><br>Information Only |
| A. Update on Victims' Rights Lunch at the Legislature           |  |
| B. Office visits to Council offices                             |  |
| <b>VI. Staff Attorney's Report (Ten Minutes)</b>                | <b>KIM MacEACHERN</b><br>Information Only  |
| A. Update on Problem Solving Courts Conference                  |  |
| <b>VII. Training Committee Report (Five Minutes)</b>            | <b>TOBIN SIDLES</b><br>Information Only    |
| A. Recent and Upcoming APAAC Seminars (attachment)              |  |
| <b>VIII. Executive Committee Report (Fifteen Minutes)</b>       | <b>SHEILA POLK</b><br>Possible Action      |
| A. Summer Conference 2015-2019 venue recommendation             | <b>P – F – T</b>                           |
| B. Tucson Council dinner meeting location recommendation        | Information Only                           |
| C. APAAC Centennial Project                                     | Information Only                           |
| D. Council Membership – law school dean                         | Information Only                           |
| E. Creation of Statewide Brady List                             | Information Only                           |
| <b>IX. Legislative Policy Committee Report (Twenty Minutes)</b> | <b>JAMES WALSH</b><br>Possible Action      |
| A. Support (Attachment*)  | <b>P – F – T</b>                           |
| B. Oppose (Attachment*)   | <b>P – F – T</b>                           |
| C. Monitor (Attachment*)  | <b>P – F – T</b>                           |
| D. No Position (Attachment*)                                    | <b>P – F – T</b>                           |
| E. Technical Corrections (Attachment*)                          | Information Only                           |
| F. Information Only Bill (Attachment*)                          | Information Only                           |

\* Attachment contains bill summaries; full text of bills may be viewed at  
<http://www.azcapitolreports.com/webreport.cfm?webreport=24907&listid=46737&print=true>

**X. NDAA Report**

**JAMES WALSH**  
Information Only

A. Update on Capital Conference

**XI. Call to the Public**

**SHEILA POLK**

**XII. Next Council Meeting**

**SHEILA POLK**  
Information Only

March 29, 2012 at 9:00 a.m. in the APAAC office.

**XIII. Adjournment**

**SHEILA POLK**  
Possible Action

**P – F – T**